### Agenda

1. Approval of the minutes of the 290th Session of the Governing Body.
4. Enhanced programme of technical cooperation for the occupied Arab territories.
5. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29).
8. Reports of the Programme, Financial and Administrative Committee.
9. Reports of the Committee on Legal Issues and International Labour Standards.
15. International Institute for Labour Studies.
18. Composition and agenda of standing bodies and meetings.
Programme, Financial and Administrative Committee

Agenda

3. Information Technology Systems Fund.
5. Security and safety of staff and premises.
6. International Training Centre of the ILO, Turin:
   (a) Documents submitted to the 66th Session of the Board of the Centre (Turin, 4-5 November 2004);
   (b) Report of the 66th Session of the Board of the Centre.
7. Use of the 2000-01 surplus.
10. Evaluation of the InFocus Programme on Skills, Knowledge and Employability.
11. Evaluation of the InFocus Programme on the Elimination of Child Labour (IPEC).
13. Other financial questions.

Personnel questions

14. Statement by the staff representative.
15. Amendments to the Staff Regulations.
16. Exceptions to the Staff Regulations.
17. ILO Human Resources Strategy: Update.
19. Matters relating to the Administrative Tribunal of the ILO.
20. Other personnel questions.
Building Subcommittee

Agenda

1. Premises for the Regional Office for the Americas, Lima.
2. Premises for the Subregional Office in Santiago, Chile.
3. Premises for the ILO Office in Dar es Salaam, United Republic of Tanzania.
4. Overview of ILO office accommodation.
5. Other questions.

Committee on Legal Issues and International Labour Standards

Agenda

*Legal issues*

1. Possible improvements in the standards-related activities of the ILO: Proposals regarding submission to competent authorities and the representation procedure.
2. Practices for the preparation of international labour Conventions: Progress regarding the code of good drafting practices.
3. Consolidation of rules applicable to the Governing Body.

*International labour standards and human rights*

4. Ratification and promotion of fundamental ILO Conventions.
5. Choice of instruments on which reports should be requested in 2006 and 2007 under article 19 of the Constitution.
6. Establishment of arrangements and procedures under article 5, paragraphs 6 to 8, of the Seafarers’ Identity Documents Convention (Revised), 2003 (No. 185).
7. Other questions.
Subcommittee on Multinational Enterprises

Agenda

1. Follow-up to the Symposium on the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy and related multilateral initiatives.
2. Other questions.

Committee on Employment and Social Policy

Agenda

1. Macroeconomic policy for growth and employment.
2. Trade, foreign investment and productive employment in developing countries.
5. Minimum wages: Catalyst for Social Dialogue or Tool of Economic Policy?
6. Other questions.
Committee on Sectoral and Technical Meetings and Related Issues

Agenda

1. Implementation of the Sectoral Activities Programme: Progress report.
2. Technical assistance in the framework of the Seafarers’ Identity Documents Convention (Revised), 2003 (No. 185).
5. Other questions.

Committee on Technical Cooperation

Agenda

1. The ILO’s technical cooperation programme 2003-04.
2. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plans regarding freedom of association and the effective recognition of the right to collective bargaining.
3. Plan of action giving effect to the resolution concerning tripartism and social dialogue: Oral presentation.
5. Other questions.
Working Party on the Social Dimension of Globalization

Agenda

1. Follow-up to the report of the World Commission on the Social Dimension of Globalization:
   – Policy development and partnerships.

2. Other questions.
Programme of meetings for the 291st Session of the Governing Body (revised)

Thursday, 4 November
11 a.m. and 3 p.m. Committee on Freedom of Association

Friday, 5 November
10 a.m. and 3 p.m. Committee on Freedom of Association

Saturday, 6 November
10 a.m. Committee on Freedom of Association

Monday, 8 November
10 a.m. Government group
11 a.m. and 3.30 p.m. Committee on Sectoral and Technical Meetings and Related Issues
11 a.m. Building Subcommittee of the Programme, Financial and Administrative Committee
4 p.m. Committee on Employment and Social Policy
(to address items of social policy)

Tuesday, 9 November
10.30 a.m. and 3.30 p.m. Committee on Legal Issues and International Labour Standards
3 p.m. Board of the International Institute for Labour Studies

Wednesday, 10 November
10.30 a.m. and 3.30 p.m. Programme, Financial and Administrative Committee
(extended sitting as required)

Thursday, 11 November
10.30 a.m. Programme, Financial and Administrative Committee
3.30 p.m. Committee on Employment and Social Policy

Friday, 12 November
10.30 a.m. Committee on Employment and Social Policy
10.30 a.m. and 3.30 p.m. Committee on Technical Cooperation
3 p.m. Subcommittee on Multinational Enterprises
Monday, 15 November
10.30 a.m. and 3.30 p.m.  Working Party on the Social Dimension of Globalization

Tuesday, 16 November
9 a.m.  Employers’ group
       Workers’ group
10 a.m.  Government group
3 p.m.  Governing Body

Wednesday, 17 November
10.30 a.m. and 3.30 p.m.  Governing Body
2.30 p.m.  Programme, Financial and Administrative Committee

Thursday, 18 and Friday, 19 November
10.30 a.m. and 3 p.m.  Governing Body

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1 Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.
### Governing Body – Conseil d’administration – Consejo de Administración


Indicative plan of work – Plan indicatif des travaux – Plan de trabajo indicativo

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**If necessary – Si nécessaire – De ser necesario.**

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1. The Board of the International Training Centre of the ILO, Turin, will be held on 4 and 5 November in Turin – Le Conseil du Centre international de formation de l’OIT, Turin, se réunira les 4 et 5 novembre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turín, se celebrará en Turín los días 4 y 5 de noviembre.

2. Extended sitting as required – Prolongation de la réunion si nécessaire – En caso necesario podrá prolongarse la sesión.